

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF NOVEMBER 19, 2020
VIRTUAL HEARING**

CHRONOLOGY OF THE MEETING

The meeting was called to order by Chair McCullough at 1:00 PM

Chairperson David McCullough	Present
Vice-Chairperson Tim Hutter	Present
2 nd Vice-Chairperson Courtney Ann Coyle	Present
Boardmember Andrew Bowen	Present
Boardmember Diana Cordileone	Absent
Boardmember Amy Harleman	Absent
Boardmember Todd Pitman	Present
Boardmember Cindy Stankowski	Present
Boardmember Mathew Winter	Present
Boardmember Ann Woods	Present

Staff to the Board in Attendance	Sheila Santos, Board Secretary Anna McPherson, Program Manager Kelley Stanco, Development Project Manager Suzanne Segur, Senior Planner, Board Liaison Emma Haggerty, Associate Planner Gemma Tierney, Associate Planner Megan Bacik, Junior Planner
----------------------------------	--

Legal Counsel in Attendance:	Lindsey Sebastian, Deputy City Attorney
------------------------------	---

ITEM 1 - APPROVAL OF MINUTES FOR October 29, 2020

BOARD ACTION:

None. Due to the minutes not being complete.

ITEM 2 - NON-AGENDA PUBLIC COMMENT

Charles Kaminski brought two issues to the Board: Inadequate representation of marginalized communities and communities of color on the City's Local Historic Register, and the protection of neglected historic sites.

ITEM 3 - ADMINISTRATIVE ITEMS

A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

- **GENERAL INFORMATION**
 - Historical Resources Board and Subcommittee Meeting Dates Memo for 2021

- Correspondence from Save Our Heritage Organisation for Items 5, 6 and 11
- Correspondence from the North Park Historical Society for Item 6
- Correspondence from the University Heights Historical Society for Item 6
- Correspondence from the Heart of Kensington for Item 11
- HRB Criteria Guidelines
- Motion and Findings Form for Historical Designation

- **GENERAL BOARD MEMBER COMMENTS**

Boardmember Pitman spoke regarding Criterion D evaluations.

B. CONFLICT OF INTEREST DECLARATIONS

- **CONFLICTS OF INTEREST**

Chairperson McCullough has a conflict of interest for Item 5 – 7762 Bishops Lane Site Development Permit (HRB #1062 – Lillian Lentell Cottages) and will recuse himself from any discussion and vote.

Boardmember Pitman has a conflict of interest for Item 7 – Edward T. Guymon Sr. House and will recuse himself from any discussion and vote.

- **EX PARTE COMMUNICATIONS**

None.

- **FAILURE TO VISIT DESIGNATION SITES (INCLUDING INTERIORS/PROPOSED FOR DESIGNATION)/INVOCATION OF WAIVER**

None.

C. STAFF REPORT

- **HISTORICAL RESOURCES SECTION, DSD**

Anna McPherson, Program Manager

The appeal of the historic designation of the Gaslamp Quarter Historic District Contributor was heard by City Council at its November 17th hearing. The Council voted to uphold the appeal.

Interviews have been completed for a senior Planner in the Historical Resources section and an offer will be made very soon. Interviews for a Junior and Associate Planner are under way, and they hope to make offers by mid December.

Emma Haggerty, Associate Planner

As a reminder staff will be accepting Mills Act Applications between January 1st-March 31st of 2021. Staff will not be accepting applications in person, but they can be submitted via email or mail. More information on this can be found on our website.

Suzanne Segur, Senior Planner

Associate Planner Gemma Tierney has worked diligently to update the list of Masters established by the Historical Resources Board. This information is used to determine eligibility under Criterion D. Due to the ever-changing nature of this list, staff will not be posting it on the City's website; however, it is available upon request. Please email HistoricalResources@SanDiego.gov if you would like a copy of the most recent version.

- **HISTORIC PRESERVATION PLANNING SECTION, PLANNING DEPARTMENT**

Kelley Stanco, Development Project Manager

Kelley Stanco reported that the City Council has approved the comprehensive plan update with Kearny Mesa community. She wanted to thank the Board for their work on that document and the historic context statement, and everything that went along with the recommendation. Everything was smooth sailing at Council and the Board's participation was no small part in that.

She also stated that they will be providing information to the Board on the Park Villa Historic District and its status. This item will be coming forward to the Board at the special meeting in December.

D. SUBCOMMITTEE REPORT OUT

- **POLICY & ARCHAEOLOGICAL AND TRIBAL CULTURAL RESOURCES**

Report out by Suzanne Segur

More information regarding the Policy and Archaeological and Tribal Cultural Resources Subcommittees can be found on the Development Services website.

- **DESIGN ASSISTANCE**

Report out by Suzanne Segur

A meeting of the Design Assistance Subcommittee was held on November 4th. At the meeting, the board members and members of the public discussed the installation of donor recognition plaques in conjunction with the Botanical Building restoration in Balboa Park. The next regularly scheduled meeting of the Design Assistance Subcommittee will be held Wednesday, December 2, 2020, at 4:00pm.

E. REQUESTS FOR CONTINUANCES

None.

ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA

ITEM 6 – EMMA WATT RENTAL *located at 1915 Howard Avenue*

ITEM 7 – EDWARD T. GUYMON SR HOUSE *located at 2055 Sunset Boulevard*

ITEM 8 – GEORGE AND CALADONIA PARKS SPEC HOUSE #1 *located at 4909 Marlborough Drive*

ITEM 9 – R.L. AND RUBY STARRETT SPEC HOUSE #1 *located at 2124 Upas Street*

ITEM 10 – RAY AND PHYLLIS DICKSON HOUSE *located at 439 La Crescentia Drive*

ITEM 6 – EMMA WATT RENTAL

Applicant: Brian Mcintosh and Brittany Bailey

Location: 1915 Howard Avenue, 92104, North Park Community, Council District 3 (**1269 5-C**)

Description: Consider the designation of the property located at 1915 Howard Avenue as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the Emma Watt Rental located at 1915 Howard Avenue as a historical resource with a period of significance of circa 1888 under HRB Criterion C. The designation excludes the garage.

Report Number: HRB-20-056

ITEM PASSED ON CONSENT

ITEM 7 – EDWARD T. GUYMON SR. HOUSE

Applicant: Martin and Jennifer Smith Living Trust represented by Heritage Planning & Architecture

Location: 2055 Sunset Boulevard, 92103, Uptown Community, Council District 3 (**1268 5-G**)

Description: Consider the designation of the property located at 2055 Sunset Boulevard as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the Edward T. Guymon Sr House located at 2055 Sunset Boulevard as a historical resource with a period of significance of 1921-1930 under HRB C. The designation excludes the pool, pool house and ramada, and includes the garage/guest quarters, the Orizaba Street stone wall, and the pine trees on the north and northwest facades.

Report Number: HRB-20-057

ITEM PASSED ON CONSENT

ITEM 8 – GEORGE AND CALADONIA PARKS SPEC HOUSE #1

Applicant: John and Gundula Dunne Family Trust represented by Legacy 106, Inc

Location: 4909 Marlborough Drive, 92116, Kensington-Talmadge Community, Council District 9 (**1269 3-H**)

Description: Consider the designation of the property located at 4909 Marlborough Drive as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the George and Caladonia Parks Spec. House #1 located at 4909 Marlborough Drive as a historical resource with a period of significance of 1927 under HRB Criterion C.

Report Number: HRB-20-058

ITEM PASSED ON CONSENT.

ITEM 9 – R.L. AND RUBY STARRETT SPEC HOUSE #1

Applicant: Jeffrey Michalowski and Inga Lintvedt represented by IS Architecture

Location: 2124 Upas Street, 92104, North Park Community, Council District 3 **(1269 6-C)**

Description: Consider the designation of the property located at 2124 Upas Street as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the R.L. and Ruby Starrett Spec House #1 located at 2124 Upas Street as a historical resource with a period of significance of 1929 under HRB Criterion C. The designation shall include the detached garage.

Report Number: HRB-20-059

ITEM PASSED ON CONSENT.

ITEM 10 – RAY AND PHYLLIS DICKSON HOUSE

Applicant: Asaro Family Trust represented by IS Architecture

Location: 439 La Crescentia Drive, 92106, Peninsula Community, Council District 2 **(1288 4-A)**

Description: Consider the designation of the property located at 439 La Crescentia Drive as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the Ray and Phyllis Dickson House located at 439 La Crescentia Drive as a historical resource with a period of significance of 1952 under HRB Criterion C. The designation excludes the utility room and infilled southeast corner of the main floor.

Report Number: HRB-20-060

ITEM PASSED ON CONSENT.

ITEM 11 – ROY AND ALICE LICHTY SPEC HOUSE #1

Applicant: Michael S Talbott Trust and Alina R Talbott Trust represented by Landmark Historic Preservation

Location: 4386 North Talmadge Drive, 92116, Kensington-Talmadge Community, Council District 9 **(1269 3-H)**

Description: Consider the designation of the property located at 4386 North Talmadge Drive as a historical resource.

Today's Action: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Do not designate the property located at 4386 North Talmadge Drive under any adopted HRB Criteria.

Report Number: HRB-20-061

Staff Report by Gemma Tierney

Testimony Received:

In Favor: None

In Opposition: Kiley Wallace, Kim Grant, Amie Hayes, Bruce Coons, Heather Jones, Katrina Lodge, Kathy Fisher, Robert Aguilar Sr, Veronica Lawrence, Kate Miller, Boyan Boyanov, Veneta Boyanova, Kyla Dullea, Lorraine Iverson, Matt Rodgers, Cindy Morgan, Lara Worm, Mark Fisher

BOARD ACTION:

MOTION BY BOARDMEMBER COYLE TO DESIGNATE 4386 NORTH TALMADGE DRIVE, THE ROY AND ALICE LICHTY SPEC HOUSE #1 AS A HISTORIC RESOURCE UNDER HRB CRITERION C WITH A PERIOD OF SIGNIFICANCE OF 1927 AS A GOOD EXAMPLE OF THE SPANISH ECLECTIC STYLE INCLUDING ASYMMETRICAL FAÇADE, EAVES WITH SHALLOW OVERHANGS, RED CLAY MISSION TILE ROOFS, SMOOTH STUCCO EXTERIOR AND ARCH MAIN ENTRANCE WITH PLANK DOOR. THE DESIGNATION EXCLUDES THE REAR ADDITION, GARAGE EXTENSION AND PERIMETER WALLS, THAT ARE BUILT OUTSIDE THE PERIOD OF SIGNIFICANCE.

Seconded by Boardmember Stankowski

Vote: 8-0-0

Motion Passes

REMINDER:

NEXT BOARD MEETING DATE: Friday, December 4, 2020

LOCATION: Virtual Hearing

MEETING ADJOURNED AT 3:23 PM